

**MEDFORD AREA PUBLIC SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Medford Area District Office Conference Room**  
**May 20, 2019**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, May 20, 2019 at 6:00 p.m. in the District Office Board Room.

**Roll Call**

Roll call indicated that board members Dede Strama, Barb Knight, Paul Dixon, Cheryl Wibben, Mark Temme, Brian Hallgren, Dave Fleegel, Mark Reuter, and OraLee Dittrich were present. District Administrator Pat Sullivan, was present.

**Pledge of Allegiance**

**Open Meeting Law Compliance**

Dave Fleegel stated, "This meeting has been posted in accordance with the state open meeting law."

**Period of Public Comment**

None

**Correspondence**

1. MASH Student Council Update/Report - None
2. Legislative Update  
Pat Sullivan provided a legislative update.

**Consent Agenda**

Motion (Knight/Reuter) to approve the consent agenda [Approval of Agenda; Approval of Meeting Minutes – Regular and Reorganizational Board of Education Meeting Minutes of April 22, 2019 (open and closed); Approval of Treasurer's Report; Approval of Personnel Report; Approval of Letter of Assurance; Approval of RVA 66.0301 Agreements with Neillsville, Marion, and Stevens Point; Approve the RVA to begin reauthorization process of Charter for 2020-2025; Approval of Foreign Exchange Student]. Motion carried.

**Regular Business**

1. Recognition of the Taylor County Educator of the Month  
Barb Schultz was recognized as the Taylor County Educator of the Month
2. Update from Findorff / PRA  
The board was updated on the Findorff / PRA assessment timeline
3. History Club Presentation  
MASH History Club presented to the board on their memorial project.
4. Consideration of RVA Entering a Lease for a Building  
Motion (Strama/Dittrich) to approve the RVA entering a lease for a building. Motion carried.
5. Presentation of Curriculum Connection: "Math"  
Laura Lundy presented Curriculum Connection: "Math"
6. Consideration of Employee Relations Committee EAP and Retirement Payouts – Teacher  
Motion to approve Aspirus EAP plan. (Hallgren/Fleegel) Reuter/Strama abstain. Motion carried.  
Motion (finance committee) to increase retirement payouts by \$1,000. Motion carried.
7. Consideration of Employee Relations Committee – Hourly Rate Pay Schedule – Support Staff  
Motion (finance committee) to approve the hourly rate pay schedule as presented. Motion carried.
8. Finance Committee Update  
None
9. Consideration of 2019-20 Budget Study
  - a. Setting the Date for 2019 Annual Meeting  
Motion (Reuter/Hallgren) for October 28, 2019. Motion carried.
  - b. Other Funds Budget for 2019-20  
The board reviewed the 2019-20 budget.
  - c. Approval from Advance Purchase

Move to approve that administration be allowed to spend up to 80% of classroom supplies budget and to purchase those other items necessary to have on hand for the start of the next school year. (Temme/Reuter) Motion carried.

d. Staffing

The board discussed staffing for 2019-20

10. Consideration of Out of State Trip

Motion to approve baseball trip to Florida in the spring of 2020. (Reuter/Hallgren) Motion carried.

11. Consideration of Board Policy Adoption and/or Deletion:

a. For Second Reading Adoption: GBJ Staff Grievances; GBM Staff Complaints and Grievances; GDB Job Descriptions; GDBA Support Staff Salaries and Benefits; GDBD Support Staff Vacation and Compensatory Leaves; IKE District Promotion/Retention Criteria K-12; IKF Graduation Requirements & GED Option #2; RVA-DB Operational Budget and Agreements; RVA-IKE Promotion Criteria PreK-12

Motion (policy committee) to approve second reading policy changes as presented. Motion carried.

b. For First Reading Adoption: GCD Staff Hiring; BDA Remote Participation in School Board Meetings; GEZZ Use of Oleoresin Capsicum; JECBA Admission of Foreign Exchange Students; JFCIA Co-Curricular Drug Testing; Co-Curricular Code of Conduct

The board discussed first reading proposed changes.

12. Consideration of Open Enrollment Report

Motion to approve 309 applications to attend MAPSD schools (Including MASH, MAMS, MAES, SES, & RVA). (Wibben/Knight) Motion carried.

Motion to deny 8 applications to attend MAPSD schools (Including MASH, MAMS, MAES, SES, & RVA). If IEP's are updated and the district/school is able to provide services, the district has the ability to reverse the denial and approve applications. (Hallgren/Strama) Motion carried.

Motion to approve 5 applications for students to attend school in another district. (Reuter/Wibben) Motion carried.

Motion to allow the Open Enrollment Coordinator and Administrator(s) to determine the approval or denial of any alternate open enrollment applications received during the 2019-20 school year. (Wibben/Dittrich) Motion carried.

Motion to allow the Open Enrollment Coordinator and Administrator(s) to determine the approval or denial of any Start College Now or Early College Credit Program applications received during the 2019-20 school year. (Knight/Dittrich) Motion carried.

13. Consideration of Date and Location of June Board of Education Meeting

The June board meeting will be June 24 in the district office board room.

14. Update on Strategic Goal #5 Operations / Technology

The board was updated on Strategic Goal #5 Operations / Technology

15. Consideration of Firearms for Hunter Safety Course

Motion to approve firearms on the premises for the hunters' safety summer school course. (Wibben/Dittrich) Motion carried.

**Contemplate Adjourning to Closed Session**

Motion to adjourn to closed session (Knight/Temme). Roll call vote: Dixon, Hallgren, Dittrich, Reuter, Fleegel, Temme, Knight, Wibben, Strama – Yes. Motion carried 9-0. The meeting was adjourned to closed session at 8:17 p.m.

1. Consideration of Specific Student Information [19.85(1)(f) and Student Records Law]

**Adjourn**

Motion to adjourn (Hallgren/Wibben). Motion carried. Meeting was adjourned at 9:20 p.m.

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Sara Budimilija  
Recording Secretary

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Cheryl Wibben  
Clerk